

**Meeting Notes**  
**Greater Tompkins County Municipal Health Insurance Consortium**  
**Executive Committee**  
**November 28, 2012**  
**3:00 p.m.**

Attendees: Don Barber, Steve Thayer, Liz Karns, Judy Drake, Joe Mareane, County Administrator; David Squires, Finance Director; Michelle Pottorff, Administrative Clerk

Mr. Barber called the meeting to order at 3 p.m. for the purpose of reviewing the Consultant's performance specifically with regard to the Consortium's financial filings with the New York State Department of Financial Services. Mr. Barber presented background information relating to the communications between himself, the Plan Consultant, Locey and Cahill, and the Department of Financial Services and concerns that have arisen over the past year.

Following a lengthy discussion the Committee acknowledged Locey & Cahill does a lot of good work for the Consortium; however, it would be in the best interest of the Consortium if the financial reporting to the Department of Financial Services was excluded from the contract with Locey & Cahill with those services contracted for separately with another firm. Information was presented at this time on The Bonadio Group, a consulting firm that is very familiar with Article 47. It was also the consensus that The Bonadio Group should perform work electronically to the greatest extent possible and be requested to receive prior approval for any expenses that would be incurred outside of the financial reporting, such as travel expenses.

It was the consensus of the Committee to move forward with a recommendation to the Board of Directors at its December 20, 2012 meeting to amend the existing contract with Locey & Cahill and to authorize Mr. Barber to sign an agreement with the Bonadio Group for the specific purpose of completing financial reporting to the State Department of Financial Services. It was noted that Locey & Cahill provides services to the Consortium that are outside of the scope of the contract and has not requested additional compensation; therefore, the Committee did not wish to reduce the amount currently paid to Locey & Cahill under the current contract.

**Adjournment**

The meeting adjourned at 3:45 p.m.